

From: [Darlene Gregory](#)
To: [Gary Moore/R6/USEPA/US@EPA](#)
Cc: [Theresa Nix](#)
Subject: RE: Lazarus Energy / Gainco invoice verification / CBS #111024
Date: 06/28/2012 11:04 AM

Nope, not a word from anyone to either myself or Theresa. Just the check sent to our bank. Seems they are paying their invoices only, and at 40-45 days every time I harass them. Still a giant balance for Lazarus, and of course, the Bergner invoices. This check was for the May 11 invoice. I won't release the lien until it is all paid in full. They still owe over \$100K.
thanks

Darlene K. Gregory, President
EMW Productions, LLC dba East Meets West Productions
EMW Financial Management, LLC
Waterfront Communications, LLC
1024 Leopard Street
Corpus Christi, TX 78401
Tel: 361-904-0044 Cell: 361-779-4399 Fax: 361-904-0256
dgregory@eastmeetswestproductions.com

From: Gary Moore [<mailto:Moore.Gary@epamail.epa.gov>]
Sent: Thursday, June 28, 2012 8:02 AM
To: Darlene Gregory
Subject: Fw: Lazarus Energy / Gainco invoice verification / CBS #111024

Darlene:

Apparently you guys got another check. I am hoping the you or Theresa have talked with someone with Lazarus.

Thanks

Gary Moore
Federal On-Scene Coordinator
EPA Region 6
Cell: 214-789-1627
Work: 214-665-6609
email: moore.gary@epa.gov

----- Forwarded by Gary Moore/R6/USEPA/US on 06/28/2012 07:59 AM -----

From: Jonathan Carroll <JCarroll@lazarusenergy.com>
To: "Corbett, Angi" <Angi.Corbett@bbvacompass.com>
Cc: "mback@gaincoinc.com" <mback@gaincoinc.com>, "tnix@gaincoinc.com" <tnix@gaincoinc.com>, Tommy Byrd <tbyrd@lazarusenergy.com>, Steven Wilson <swilson@lazarusenergy.com>, Gary Moore/R6/USEPA/US@EPA
Date: 06/27/2012 06:58 AM
Subject: Re: Lazarus Energy / Gainco invoice verification / CBS #111024



9567318

FYI

From: "Corbett, Angi" <Angi.Corbett@bbvacompass.com>
To: Jonathan Carroll <jcarroll@lazarusenergy.com>
Cc: "mback@gaincoinc.com" <mback@gaincoinc.com>; "tnix@gaincoinc.com" <tnix@gaincoinc.com>; Tommy Byrd <tbyrd@lazarusenergy.com>; Steven Wilson <swilson@lazarusenergy.com>
Sent: Monday, June 18, 2012 7:45 AM
Subject: RE: Lazarus Energy / Gainco invoice verification / CBS #111024

Thank you!

BBVA Compass

Angi Corbett

Commercial Billing Service - Sr. Recourse Analyst

Tel 256 552 4249 - Fax 205 297 2626 - angi.corbett@bbvacompass.com

Decatur / Service Center – 2009 Beltline Road, S.W., Decatur, AL 35603

AL-DE-SC-COL

Connect with BBVA Compass [Find us on Facebook](#) [Follow us on Twitter](#)

Before you print this message please consider the environment. Antes de imprimir este mensaje, por favor considera el medio ambiente.

BBVA Compass is a trade name of Compass Bank, a member of the BBVA Group. Compass Bank, Member FDIC.

Confidentiality Note: This email (and/or the documents and materials accompanying it) is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged and confidential. If you are not the intended recipient, you are hereby notified that any disclosure, distribution or copying or taking any action in reliance on the contents of this information is strictly prohibited. If you have received this email in error, please notify us by telephone to arrange for the return of the documents.

From: Jonathan Carroll [<mailto:JCarroll@lazarusenergy.com>]
Sent: Friday, June 15, 2012 10:34 PM
To: Corbett, Angi
Cc: mback@gaincoinc.com; tnix@gaincoinc.com; Tommy Byrd; Steven Wilson
Subject: Fw: Lazarus Energy / Gainco invoice verification / CBS #111024

Ms. Corbett:

Please see attached.

Thank you.

Regards,

Jonathan Carroll

From: "Corbett, Angi" <Angi.Corbett@bbvacompass.com>

Date: Tue, 12 Jun 2012 16:47:27 -0500

To: swilsonwse@gmail.com<swilsonwse@gmail.com>;
johnathan.carroll@lazarusenergy.com<johnathan.carroll@lazarusenergy.com>

Cc: Michelle Back<mback@gaincoinc.com>;
tnix@gaincoinc.com<tnix@gaincoinc.com>

Subject: Lazarus Energy / Gainco invoice verification / CBS #111024

Good afternoon,

Please see the attached assignment letter from Gainco Environmental.
Part of this process is invoice verification.

I have attached invoice #12-3981 \$22,425.00 that Gainco shows open on their books for your company.

I just need for you to confirm if your records agree.
If your records agree, simply respond to this email "CORRECT" and that will be sufficient.

Also, please let me know your payment terms with Gainco, so I can notate your account for our records.

Thank you.

BBVA Compass

Angi Corbett

Commercial Billing Service - Sr. Recourse Analyst

Tel 256 552 4249 - Fax 205 297 2626 - angi.corbett@bbvacompass.com

Decatur / Service Center – 2009 Beltline Road, S.W., Decatur, AL 35603

AL-DE-SC-COL

Connect with BBVA Compass [Find us on Facebook](#) [Follow us on Twitter](#)

Before you print this message please consider the environment. Antes de imprimir este mensaje, por favor considera el medio ambiente.

BBVA Compass is a trade name of Compass Bank, a member of the BBVA Group. Compass Bank, Member FDIC.

Confidentiality Note: This email (and/or the documents and materials accompanying it) is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged and confidential. If you are not the intended recipient, you are hereby notified that any disclosure, distribution or copying or taking any action in reliance on the contents of this information is strictly prohibited. If you have received this email in error, please notify us by telephone to arrange for the return of the documents.